

TO: All Residential Ratepayers Advisory Board Members

FROM: Larry Kelly and F. Anne Ross

DATE: September 7, 2005

RE: Agenda – Next Scheduled Residential Ratepayers Advisory Board Meeting

The next scheduled meeting of the Board is Monday, September 12, 2005, from 2:00 PM to 4:00 PM at the OCA office in the Walker Building

1. Review and approve the minutes from the July 18, 2005 meeting.
2. Since our last Board meeting the FERC provided the anti-LICAP parties a reprieve by scheduling oral arguments for September 20<sup>th</sup> and saying the earliest LICAP would be implemented wouldn't be for another year. This doesn't mean all of the anti-LICAP parties can take a well earned break, but have turned to trying to agree on a single alternative to LICAP. The major disagreement relates to what costs should be recovered locally versus regionally. Governor and Council approved a new 1 year contract for Synapse to continue assisting us on regional issues.
3. Federal Energy Policy Act of 2005 (See Attachment).
4. Voice over Internet Protocol (VoIP)/E911 issue – see attached OCA press release which has been superceded by the FCC's further extension. The OCA would like the Board's assistance in formulating a policy on future press release.
5. Legislative Update (See Attachment).
6. Any other issues whether part of the Addendum or not which the Board wishes to raise.